

COMMISSIONERS' AGENDA

Tuesday, June 23, 2015

8:15 a.m. Public comment on matters within the Commissions' jurisdiction

8:30 a.m. Meeting w/ Brad Salonen, Payne West Insurance re: Workers' Compensation Insurance Quotes

9:00 a.m. a) Consideration of Lakeshore Permit Extension: MacLennan FLP-13-10
b) Consideration of Lakeshore Permit: Harmen Family Trust FLP-15-47
c) Document for Signature: Space & Tower Lease Agreement / Badrock RFD & OES
d) Consideration and Reading of JAG Grant / Sheriff's Office
e) Consideration of Printing Bids: Health Dept.
f) Authorization to Publish Notice of Public Hearing: Krueger Zone Change / Highway 93 North Zoning District

9:30 a.m. a) Consideration of Adoption of Resolution: Capital Improvement Plan
b) Consideration of Preliminary Budget Approval FY15-16
c) Document for Signature: CenturyLink Special Construction Proposal / I. T.
d) Document for Signature: Kone, Inc. Agreement / Justice Center Elevator
e) Consideration of HR Transmittals: increase FTE-Animal Shelter Attendant; position change-Admin. Support Tech-Residency Coordinator
f) Document for Signature: Flexible Benefits Plan Document

9:45 a.m. Final Plat: Kalispell School Addition, Resubdivision of Lot 2 of Amended Plat of Portion of Lot 3, Block 1

10:00 a.m. Meeting w/ Essex & Pinnacle residents re: law enforcement